

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1644545-000

Total Deleted Page(s) = 6
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[redacted] is believed to have actually been the conduit for such payoffs.

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During 1988, a Title III was conducted by the Jacksonville Division of [redacted]

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[redacted] Title III [redacted]
[redacted]

LEADS:

ALL RECEIVING OFFICES REQUESTED TO IDENTIFY
[redacted] LISTED ON FOLLOWING PAGES.

b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/28/88

TO: SAC, ATLANTA

FROM: SAC, JACKSONVILLE (58A-298) (P)

ILLWIND

For the information of receiving offices, captioned investigation involves allegations that defense contractors were engaged in a massive fraud perpetrated against DEPARTMENT OF DEFENSE contracts by various consultants.

One individual under investigation is [REDACTED]

[REDACTED] located in Palatka, Florida. ARMTECH was set up as a wiring harness fabricator allegedly for the purpose of generating funds to make payoffs [REDACTED]

- 2 - Atlanta
- 2 - Baltimore
- 2 - Boston
- 2 - Charlotte
- 2 - Chicago
- 2 - Cleveland
- 2 - Columbia
- 2 - Los Angeles
- 2 - Miami
- 2 - New Hampshire
- 2 - New York
- 2 - Newark
- 2 - Pittsburgh
- 2 - Tampa
- 2 - WMFO
- 2 - Jacksonville

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58A-298-92

Approved: _____

Transmitted _____

(Number _____)

Per _____

REVIEWED FOR INDEXING BY _____

SEARCHED _____

INDEXED _____

FILED _____

1987-0-193-749

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INBOX.3 (#866)

TO: HQ1 @ EMH1, JK @ EMH2, WMFO @ EMH1

FROM: NY @ EMH1

SUBJECT: 089/301 PRIORITY

DATE: 29 MAR 88 21:07:48 GMT

CC:

TEXT: VZCZCNY0301

PP HQ WMFOJK

DE NY #0301 0892037

ZNY UUUUU

R 291912Z MAR 88

FM FBI NEW YORK (BQ 58A-2595 SUB FF) (P) (C-28/LIRA)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] GFU/CID

FBI WASHINGTON FIELD PRIORITY

ATTN: SA [REDACTED] (58-376 SUB FF) (ALEXANDRIA MRA)

FBI JACKSONVILLE PRIORITY

ATTN: ASAC [REDACTED]

BT

UNCLAS EFTO

UPWIND; BRIBERY, OO:NY(BQ).

RE TELCALL BETWEEN SSA [REDACTED] NYO/LIRA AND ASAC [REDACTED]

[REDACTED] JACKSONVILLE, SSA [REDACTED], FBIHQ, ON MARCH 25 AND 28,

1988.

FOR THE INFORMATION OF THE JACKSONVILLE DIVISION, THE NYO
INITIATED CAPTIONED MATTER DURING JULY, 1987, AS A "SPINOFF" OF FBI
ALEXANDRIA DOD FRAUD/BRIBERY INVESTIGATION CAPTIONED "ILLWIND" 58-298-4

58-0-283

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FBI-JACKSONVILLE	

PAGE FOUR DE NY 0301 UNCLAS EFTO

CAUTION:

FBIHQ HAS DEEMED IT NECESSARY TO HANDLE THIS MATTER ON A STRICT
"NEED TO KNOW BASIS" AND HAS INSTRUCTED THAT NO DESSIMINATION OF
THIS MATTER IS TO TAKE PLACE WITHOUT PRIOR FBIHQ APPROVAL.

BT

#0301

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[REDACTED] HAS RECEIVED EXTENSIVE SURVEILLANCE COVERAGE BY THE NYO SPECIAL OPERATIONS (SO) TEAMS WHO ARE THOROUGHLY FAMILIAR WITH SUBJECTS IN THIS MATTER.

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FBIHQ, THE NYO, AND WMFO (ALEXANDRIA MRA) ARE IN AGREEMENT THAT SURVEILLANCE COVERAGE OF [REDACTED] DURING THIS PERIOD WOULD BE PRODUCTIVE IN FURTHER IDENTIFYING [REDACTED] RELATIONSHIP TO THE CHAIRMAN AND OTHER REPRESENTATIVES.

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UACB, THE NYO PLANS TO SEND SO TEAMS TO PONTE VERDE, FLORIDA, TO PROVIDE FISUR COVERAGE OF [REDACTED] DURING THIS PERIOD AND WILL USE THE MARIOTT HOTEL COMPLEX AT SAWGRASS AS A BASE OF OPERATIONS.

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ADIC NEW YORK AND SAC JACKSONVILLE CONCUR IN THE ABOVE TRAVEL.

NYO CASE AGENT [REDACTED] WILL PERSONALLY CONTACT JACKSONVILLE ASAC [REDACTED] ON THURSDAY, MARCH 31, 1988, UPON HIS ARRIVAL AT SAWGRASS AND ESTABLISH A LINE OF COMMUNICATION BETWEEN THE NYO SO TEAMS AND THE JACKSONVILLE DIVISION.

(MAJOR CASE NUMBER 14).

TITLE III [REDACTED]

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[REDACTED] WILL BE TRAVELLING TO THE SAWGRASS COUNTRY CLUB AT PONTE VERDE, FLORIDA, ON MARCH 30, 1988, TO ARRANGE FOR A "GOLF FUND RAISER" DURING MAY, 1988 AT THE INDIGO COUNTRY CLUB WITHIN JACKSONVILLE TERRITORY. [REDACTED] WILL BE STAYING AT A TOWNHOUSE AT SAWGRASS.

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[REDACTED] HAS SOLICITED \$5,000.00 A HOLE FOR THIS "GOLF FUND RAISER" FROM VARIOUS MAJOR DEFENSE CONTRACTORS THROUGHOUT THE UNITED STATES THAT HE HAS CLOSE TIES TO. [REDACTED] IS A [REDACTED] OF THE UNISYS CORPORATION, (A TOP TEN DEFENSE CONTRACTOR, FORMERLY KNOWN AS THE SPERRY RAND CORPORATION) IN GREAT NECK, LONG ISLAND, NEW YORK. HE HAS ALSO ARRANGED TO HAVE THE GRUMMAN CORPORATION ON LONG ISLAND "BUY" NINE (9) HOLES. [REDACTED] HAS DISCUSSED CHANNELING THE MONEY FOR THIS "FUND RAISER" THROUGH A PAPER PRODUCTS COMPANY ON LONG ISLAND BY THE NAME OF KANE PAPER.

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92C-SD-50684 sub D35-
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[REDACTED]	
JAN 21 1994	[REDACTED]
FBI-SAN UN	[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/94

On January 13, 1994, SA [redacted]
contacted [redacted] date of birth [redacted] Social Security
Number [redacted] address [redacted]
[redacted] at his place of employment [redacted]
[redacted] telephone number 1-

[redacted] Also present during this interview was [redacted]
[redacted] provided the
following identifying data: date of birth [redacted] Social Security
Number [redacted] address [redacted]
telephone number [redacted] Driver's license [redacted]

[redacted] Also present during this interview was [redacted]
[redacted] telephone number [redacted] After being advised of the
identity of the interviewing agent and [redacted]
and [redacted] provided the following information:

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Investigation on 1/13/94

at [redacted]

File # 92C-SD-50684 SUB D35

by SA [redacted]

Date dictated 1/18/94

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FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** MOI - Memorandum of Interviews**Date:** 09/10/2019**Title:** (U) USDA Memorandum of Interview - [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 46H-LS-5565905(U) [REDACTED]
[REDACTED]b6
b7CET AL;
FATG**Synopsis:** (U) To document USDA memorandum of interview - [REDACTED]
7/16/2019, [REDACTED] caseb6
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